## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

RINA BRODT, On Behalf of Herself and All Other Similarly Situated,	)
Plaintiff,	) ) ) C.A. No. 1:12-cv-00853 (RGA)
v.	)
THE TALBOTS, INC., MARJORIE L. BOWEN,	)
JOHN W. GLEESON, ANDREW H. MADSEN,	)
GARY M. PFEIFFER, TRUDY F. SULLIVAN,	)
SUSAN SWAIN, SYCAMORE, LLC, TLB	)
HOLDINGS LLC, AND TLB MERGER SUB	)
INC.,	)

Defendants.

## STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), all parties that have entered an appearance in this action, through the undersigned counsel, hereby stipulate and agree that this action be dismissed in its entirety with prejudice. All rights of appeal are hereby waived. Each party shall bear its own attorneys' fees and costs.

## POTTER ANDERSON & CORROON LLP

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Dated: December 23, 2013

Attorneys for Plaintiff

SO ORDERED, this 30 day of December, 201\_.

Remard G. Andure